



APPALACHIAN REGIONAL LIBRARY BOARD AGENDA

Wilkes County Public Library

Thursday, September 19, 2024 at 1:00 p.m.

1. Call to Order

2. Additions/Deletions and Approval of Agenda

3. Approval of the Minutes

- Minutes of the July 2024 meeting

4. Correspondence & Communications

5. Reports: County Librarians and Regional Director

6. Unfinished Business

7. Reports of Standing Committees

Budget and Finance:

- Approve Updated FY24/25 Budgets
 - State Aid FY24/25 Budget
 - Ashe FY24/25 Budget
 - Watauga FY24/25 Budget
 - Wilkes FY24/25 Budget

Governance:

- Update

Personnel:

- Update

Search Committee:

- Will request Closed session with Board – review minutes of the Special called Meeting 9/6/2024

8. New Business

- Food For Fines – Increasing Forgiveness Amount
- Approve 09/06/2024 Special Called Session minutes

9. Adjournment

- Next meeting will be November 21, 2024 in Watauga County @1:00 pm (Committee meetings at 12:30 pm)